

Ward 1/8 NPA McClure Lobby Community Room, UVM Medical Center December 9, 2015, 6:50 – 9:00 pm

MINUTES

Meeting commenced at 6:56 pm

Welcome was given by facilitator Richard Hillyard and introductions were made. Richard moved to donate \$50 per ward to the UVM Medical Center for a memorial garden and \$100 per ward to Front Porch Forum. The assembled residents voted unanimously to approve these expenditures. Caryn Long asked if money could be spent on items that might boost NPA attendance, such as food. Jason Williams offered to look into low-cost and free options with the Harvest Café.

School Board Update

- School Board Chair Mark Porter gave an update on the budget.
- Superintendent Yaw Obeng is tenatively scheduled to visit the NPA in January.

City Council Update

- Councilor Roof the City-University MOU and Downtown and Residential Parking Plans.
- Councilor Bushor discussed the Development Review Board and smoking ban in City parks.
- Councilor Colburn discussed the CDNR Committee and provided a written statement (see "Supporting Documents").

"Meet the Chief"

- Chief del Pozo discussed public safety matters, including opiate abuse, quality of life, and road safety.
- The Chief will be holding office hours on Wednesdays before the Police Commission meetings.

Integrated Resource Plan

• Meredith Birkett discussed Burlington Electric's Integrated Support Plan.

Nick Warner was unable to attend on behalf of the Winooski Valley Park District. An update will be provided on Front Porch Forum.

Meeting adjourned at 8:50 pm.